

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DAJMOND TUR"

BIN 041241022528

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DAJMOND TUR"
Address	Kyzylorda Region, Karmakshinskii Raion, Josalinskii S.O., S.Josali, Street Balki Bazar, 19
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	79110 - Activities of travel agencies
Officer	Myrzakulov Ajtuar Ibragimovich · Officer · 12/05/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2025

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.